



Associated Students
University of Montana

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1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 31, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. David Aronofsky - Occupancy Standards
 - b. Recycling Fee
 - c. Math Class Sizes
 - d. Voter Turnout
 - e. Board of Regents
 - f. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Other
7. BUSINESS MANAGER'S REPORT
 - STIP - \$26,728.20
 - Travel Special Allocation - \$0 (\$9,450 Spring Semester)
 - Zero-based Carryover - \$117,352.04
 - Special Allocation - \$4,284.36
 - a. SB6-01/02 Resolution to Amend Fiscal Policy
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

(Go to <http://www.umt.edu/asum/government/resolution.htm> for resolutions as written.)

 - a. SB22-01/02 Resolution Against the Proposed Calendar Changes
 - b. SB23-01/02 Resolution to stand united behind President Bush
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE *November 7, 2001*SENATE MEMBERSROLL
CALL*Comments*

NICK ALDINGER

P

Y

BRAD CATON

P

Y

KIRSTEN ELLINGSON

P

Y

CASEY FISCHER

P

H

HENRY GRIFFITH

P

Y

KEAGAN HARSHA

P

Y

SCOTT JENKINS

P

Y

MATT JENNINGS

P

Y

HARLEY LYSONS

P

Y

BERV NAASZ

6:12

Y

HEATHER O'LOUGHLIN

P

Y

JACOB OTOUPALIK

P

Y

STACIE PHILLIPS

P

Y

Austin~~CHAD~~ REES

P

Y

ALEX ROSENLEAF

P

Y

CHRISTY SCHILKE

used

-

STEPHEN STICKA

P

N

ALI TABIBNEJAD

P

Y

CHRIS WILCOX

P

Y

IAN ZHANG

P

N

ASUM OFFICERS

CHRISTOPHER PETERSON

President

P

Y

MATTHEW HAYES LINDSAY

P

Y

Vice-President

JON SWAN

P

Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

-

-

PROFESSOR ANDERSON

P

Y

Chair Lindsay called the meeting to order at 6:05 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha, Jenkins, Jennings, Lysons, Naasz (6:12), O'Loughlin, Otoupalik, Phillips, Rees, Rosenleaf, Sticka, Tabibnejad, Wilcox and Zhang. Schilke was excused.

The October 31, 2001, minutes were approved.

Public Comment - None

President's Report

- a. University Legal Counsel Aronofsky and interns Michael Lawlor and Rebecca Baxter spoke on the proposed changes in the local housing ordinance. City zoning was discussed, as well as other states' ordinances.
The Chair recognized Senator Naasz's presence.
- b. The Recycling Fee was increased, but there is concern about whether changes proposed in justifying the fee have been implemented. A compactor has been purchased, but there is no evidence of additional personnel being hired.
- c. Math class sizes have increased significantly, with many students dropping and others failing. This is unacceptable considering the tuition increase that was to address such issues.
- d. Volunteers were thanked for their work in getting out the vote. Turnout was down, possibly because there were no special issues on the ballot.
- e. ASUM Executives and several Senators will be attending the Board of Regents meeting in Bozeman next week. Phillips-Peterson moved to cancel next week's Senate meeting. A previous question call by Harsha passed, and the motion passed. The next meeting will be November 28, as November 21 is a travel day for students for the Thanksgiving holiday.

Vice President's Report

- a. There were no committee appointments this week.
- b. Lindsay will be putting committee packets in the Senators' boxes and asked that they be distributed to interested students.

Business Manager's Report

STIP - \$28,072.62
Zero-Based Carryover - \$117,352.04
Travel Spec. Allocation - \$0 (\$11,150 Spring Semester)
Special Allocation - \$4,284.36

- a. SB6-00-01 Resolution to amend Fiscal Policy - in committee.
- b. Peer Advising has requested STIP money for a computer. Money was given to them last year, but they failed to use it. The request has been tabled until they approach other, more appropriate sources for funding.
- c. Changes in Fiscal Policy are being considered with regard to STIP funds.

Committee Reports

- a. ASUM Affairs (Ellingson) - There was no quorum, so the group couldn't meet for business. Students-at-large are needed. Ellingson apologized for the lack of information for tabling.
- b. SPA (Aldinger) - SPA Director Patten was thanked for doing a good job with the GOTV project. At Tuesday's meeting the group will brainstorm resolution ideas.
- c. UC Board (Rosenleaf) - The next meeting is November 8, at which time they will address UC technology infrastructure.
- d. University Affairs (Griffith) - SB22 was amended in committee. New copies were distributed before the Senate meeting.
- f. COT (Phillips) - Students-at-large are needed. Meeting locations will be alternated between the COT campuses.

- g. Transportation (Jennings) - The budget was reviewed, with some monies being re-allocated. The new bus color will be white to save money on painting and also to make it easier for logo application.
- h. Information Technology (Aldinger) - They will meet twice each month at 8 p.m. Tuesday beginning after the Thanksgiving holiday.
- i. Ad hoc on Payroll (Lysons) - Information is being gathered and analyzed.
- j. Scholarship and Financial Aid (Rosenleaf) - Credit cap proposals were discussed.
- k. University Court (Jenkins) - SAARS will be speaking at the next meeting.

Unfinished Business

To see the resolutions as written/passed, go to
<http://www.umd.edu/asum/government/resolution.htm>

- a. SB22-01/02 Resolution Against the Proposed Calendar Changes was moved by **Sticka-Phillips**. A friendly amendment by **Swan** to amend the last Whereas to read: "Whereas the Executive Committee of the Faculty Senate uniformly opposes the proposed changes," was accepted. A friendly amendment by **Jennings** to amend the final paragraph to read: "And let it be further resolved that the Associated Students of The University of Montana strongly advise President Dennison to consider significantly strengthening the intersession program as opposed to changing the Spring calendar" was not accepted. **Jennings-Phillips** moved the same. After a previous question call by **Swan**, the motion passed. A friendly amendment by **Sticka** to move the closing parentheses in line one to follow "one hundred" was accepted. A friendly amendment by **Swan** to delete "and School of Education" under item 2 was accepted. A friendly amendment by **Rosenleaf** to delete "I spoke to" in the first sentence and insert "and randomly polled in the UC" was not accepted. A friendly amendment by **Griffith** to re-insert "and School of Education" under item 2 was accepted. **O'Loughlin-Naasz** moved to recommit the resolution. After a previous question call by **Lysons** failed and a previous question call by **Peterson** passed, the motion passed.
- b. SB23-01/02 Resolution to stand united behind President Bush - in committee.

New Business

- a. Resolution to amend Bylaws (4)
- b. Resolution to amend Fiscal Policy
- c. Resolution on section 8 vouchers
- d. Resolution to support former President Clinton
- e. Resolution to amend House Rules

Sticka-Fischer moved for immediate adjournment. A previous question call by **Swan** passed, and the motion failed.

Comments

The meeting adjourned at 9:11 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager